

Confirmation Statement

Company Name: ALCEDO HEALTHCARE GROUP LIMITED

Company Number: 12185364

XCXGZ4CH

Received for filing in Electronic Format on the: 23/02/2024

Company Name: ALCEDO HEALTHCARE GROUP LIMITED

Company Number: 12185364

Confirmation 23/02/2024

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

SHARES Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 transferred on 2024-02-23

0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: THOMAS BOARDMAN

Shareholding 2: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANDREW THOMAS BOARDMAN

Shareholding 3: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **JOANNE BOARDMAN**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

12185364

End of Electronically filed document for Company Number: